



**AGENDA 27<sup>th</sup> February 2025**

**Hazlehurst, Acton's Wood Lane 7 p.m.**

1. Apologies for absence
2. Declarations of Interest
3. Minutes of the January 2025 meeting
4. Community Engagement – questions raised by the public. These should be notified to the Clerk by noon on 25<sup>th</sup> February. *Questions not submitted by then may not be taken at the meeting*
5. Application for funding
6. Clerk's Report
7. Internal Control Policy as recommended in Internal Auditor's Interim Report
8. Borough Councillors' Report
9. Planning Applications
10. Accounts for payment
11. Finance Report

**In accordance with the Local Government Act to resolve to conduct the rest of the meeting in Part B pursuant to Schedule 12A to the Local Government Act 1972 due to potentially commercially sensitive information**

12. Update on Public Outdoor Space transfers – Confidential Report of the Clerk submitted separately
13. Update on proposals for investment of dowry funds